KC STREETCAR AUTHORITY™

PUBLIC MEETING NOTICE

Meeting of the Board of Directors of the Kansas City Streetcar Authority
Thursday January 26, 2023 at 12:00 p.m.
Singleton Yard Vehicle Maintenance Facility, 600 E. Third St, Kansas City, MO 64106
To be hold in person with a virtual option
https://kcstreetcar-org.zoom.us/j/84701248931?pwd=dW1DSzZOZUdRSS9ueEVLeGtra1pHdz09
Meeting ID: 847 0124 8931 Passcode: 470326
Phone 1 312 626 6799 US
Except as noted below, this is an open meeting, and the public is invited to observe and attend.

Agenda

1. **Call to Order**
2. **Welcome and Introductions**
3. **Approval of November 17, 2022 minutes**
4. **Public Comment** (3 min. maximum)
5. **Safety & Security Update** (Gates)
6. **Streetcar Expansion Updates**
   A. Main Street Extension Project Update - main line, facility, vehicles - (Waldron)
   B. Riverfront Extension Project Update (Davis)
   C. Operations Ramp-Up (Krutty)
7. **Committee Reports**
   A. Operations and Maintenance Policy Committee (Johnson)
      1. System Performance Report
      2. Committee Priorities for 2023

   B. Marketing Committee (Stephens)
      1. Sponsorship + Advertising
      2. Events

   C. Budget & Finance Committee (Paine)
      1. General Financial Update & Committee Meeting Recap
      2. ACTION: Accept Monthly Reports
      3. ACTION: Review Approve FY23 Budget Amendment #3

8. **Report from the Executive Director**
   - Legal Services RFQ Update
   - Staffing Update

9. Next Meeting-March 30, 2023

10. Closed Session

(Pursuant to subsections 610.021(1), 610.021(11), and/or 610.021(12) of the Revised Statutes of Missouri) -- Discussion related to any confidential or privileged communications with attorneys, specifications for competitive bidding, sealed bids, proposals, contracts and/or related documents.

11. Adjourn Closed Session

12. Any other business

13. Adjourn

Any person with a disability desiring reasonable accommodation to attend this meeting should contact Ebony Jackson or send an email to ejackson@kcstreetcar.org prior to the meeting.

Date and Time Posted: _____ Location posted: _____

Name of Person Posting: _____

Pursuant to the following subsections of 610.021 of the Revised Statutes of Missouri, there may be a closed session of this meeting to discuss: Legal matters, litigation or privileged communication with attorneys (pursuant to subsection 1); Real estate matters (pursuant to subsection 2); Personnel matters (pursuant to subsections 3 & 13); Specifications for competitive bidding (pursuant to subsection 11); Sealed bids or proposals or documents related to a negotiated contract (pursuant to subsection 12).